



**BOARD OF SUPERVISORS
OF
MARICOPA COUNTY, ARIZONA**

(and the Boards of Directors of the Flood Control
District, Library District, Stadium District,
Improvement Districts and/or Board of Deposit)

**Formal Meeting Agenda
Supplemental**

**Wednesday, April 9, 2008
9:00 a.m.**

**Supervisors' Auditorium
205 West Jefferson
Phoenix, Arizona**

S U P P L E M E N T A L

New Items

Clerk of the Board

S-1. CORRECTION TO PREVIOUSLY APPROVED SPECIAL EVENT LIQUOR LICENSE

Approve a correction to the application filed by Fr. Pierre Hissey for a Special Event Liquor License previously approved by the Board on March 23, 2008:

Business Name:	St. Stevens Catholic Church
Location:	24827 S. Dobson Road, Sun Lakes 85248

This action is requested to correct a typographical error to the event date listed on both the application and the March 23, 2008 Formal Agenda. The correction changes the date from April 1, 2008 to April 7, 2008, 5:00 pm to 9:00 pm. (SELL829) (F23249)

S-2. RESCIND ACTION AND APPROVE REVISED IGA AND BUDGET APPLICATION FOR THE JUVENILE DETENTION CENTER EDUCATION PROGRAM FUNDING

Rescind the action taken on March 12, 2008 regarding the IGA and Budget Application for the Juvenile Detention Center Education Program funding, (C4907059200B). And, approve the revised Intergovernmental Agreement (IGA) and Budget Application for FY08 among the Arizona Supreme Court through the Administrative Office of the Courts (AOC), the Maricopa County Board of Supervisors, Maricopa County Regional School District #509 through the Court Appointed Receiver Board, and the Maricopa County Superior Court through the Juvenile Court, for Title 1 grant funding for Juvenile Detention education. The effective date shall be the date of the final signatures pursuant to A.R.S. 11-952(G). The termination date is September 30, 2009. The allocation of funds for Maricopa County Juvenile Detention education totals \$289,509.72. This item is related to similar funding and amended funding agreements for prior fiscal years referenced in agenda items C0606067200 and C4907059200. (C0608080200)

County Attorney

S-3. SETTLEMENT IN TRANSWESTERN V. MARICOPA COUNTY

Authorization to settle Transwestern v. Maricopa County, CV-07--2333-PHX-JWS (consolidated) for total compensation of \$700,000 to be paid to Maricopa County, as discussed in Executive Session on April 7, 2008. (C1908048M00) (ADM409)

Employee Health Initiatives

S-4. CHANGES TO THE BENEFIT PRODUCTS AND PLAN DESIGNS

Approve additional changes to the benefit products and plan designs originally approved by the Maricopa County Board of Supervisors on February 6, 2008 (C3508008000). These changes are effective for FY 2008-09 (July 1, 2008 - June 30, 2009).

These changes include the following:

Contract Employee Rate:

- Charge contract employees "part-time" rates for medical and dental coverage rather than "full-time" rates.

Medical Waiver Payment:

- Decrease the medical waiver payment for employees covered by other group health insurance and electing to waive Maricopa County's group medical insurance from \$125 per month to \$100 per month.

Part-time Employee Rates:

- Charge employees who are considered to be working "part-time" the medical and dental benefit premium rates developed specifically for part-time, making them ineligible for "full-time" rates. (C3508008001)

FLOOD CONTROL DISTRICT AGENDA

SF-1. SETTLEMENT IN TRANSWESTERN PIPELINE COMPANY V. FLOOD CONTROL DISTRICT

Authorization to settle the Transwestern Pipeline Company v. Flood Control District of Maricopa County, CV-07-2332-PHX-JWS (consolidated) for total compensation of \$3,250,000 to be paid to the Flood Control District, as discussed in Executive Session on April 7, 2008. (C6908054M00) (ADM1900-004)

SF-2. COUNTER-CLAIM IN DREISESZUN, ET AL., V. VULCAN MATERIALS AND FLOOD CONTROL DISTRICT

Authorize counsel for the Flood Control District of Maricopa County (District) to pursue a counter-claim against Plaintiffs in Dreiseszun, et al., v. Vulcan Materials and Flood Control District of Maricopa County (Superior Court CV2002-014968) for the establishment and operation of the illegal landfill, and to seek an award of attorney fees and court costs, as well as any fines or other penalties provided by law. This matter was discussed in Executive Session on April 7, 2008. (C6908053M00) (ADM1900-004)